

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 27, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add an Emergency Resolution, three (3) non-encumbered expenses, two (2) Intergovernmental Journal Entries and Travel.

Brant Luther: Add an Executive Session

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as submitted.
Motion Carried.

Public Speaks:

Bruce Nordman: Spoke about the great job the Dog Warden is doing. Congratulated Brant Luther on being selected to the 2014 class of Twenty under 40.

Approval of Minutes:
August 20, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Chris Nichols for Rick Flory:

Economic Development Revenue Bond:
Commissioners:

The Board is requested to adopt a resolution, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, approving the issuance, by the Stark County Port Authority of economic development revenue bonds (YMCA of Central Stark County Project) not to exceed \$3,000,000.00 and further authorizes itself to sign the Indemnity Agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Economic Revenue Bond as submitted.
Motion Carried.

FY'14 CDBG/contracts and funding agreements:

Regional Planning:

Stark County RPC Services, Inc. / The Stockpile / CDBG PO108047 \$45,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

FY'14 CDBG/contracts and funding agreements:

Regional Planning:

Prescription Assistance Network of Stark County / Prescription Medication Access-108049
\$12,800.00

Commissioner Bernabei moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

FY'14 CDBG/contracts and funding agreements:

Regional Planning:

Alliance for Families and Children / Homeless Shelter / CDBG – PO108050 \$13,312.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

FY'14 CDBG/contracts and funding agreements:

Regional Planning:

Community Services of Stark County / Homeless Shelter / CDBG - PO108052 \$18,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

FY'14 CDBG/contracts and funding agreements:

Regional Planning:

Kent State University Stark Campus / Micro-Enterprise Development Program / CDBG - PO108053
\$32,982.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

FY'14 CDBG/contracts and funding agreements:

Regional Planning:

Hartville – Hartville Waterline Extension III Project – CDBG - \$379,503.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

FY'14 HOME Entitlement Grant/contracts and funding agreements

Regional Planning:

City of Massillon / Housing Rehab/Homebuyers Program - HOME – PO108054 \$120,489.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

FY'14 HOME Entitlement Grant/contracts and funding agreements

Regional Planning:

City of Alliance / Housing Rehab Program / HOME - \$132,365.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

FY'14 HOME Entitlement Grant/contracts and funding agreements

Regional Planning:

Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program / HOME XIII /
HOME – PO108065 \$85,512.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

FY'14 HOME Entitlement Grant/contracts and funding agreements

Regional Planning:

Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program / HOPE V /
HOME – PO108066 \$101,520.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

FY'14 HOME Entitlement Grant/contracts and funding agreements

Regional Planning:

Stark Metropolitan Housing Authority / Administration of the Tenant-based Rental Assistance Program for HOME XIII for FY '14 / HOME – PO108067 \$6,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

2015-2016 Homeless Crisis Response Program (HCRP) Application-The Board is requested to approve and authorize the President of the Board to sign the application to the Ohio Development Services Agency for the HCRP program. The application is for an allocation of funding slated for Stark County in the amount of \$256,000.00 for January 1, 2015 – December 31, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 1:

Regional Planning:

The Board is requested to approve and authorize the President of the Board to sign change order no. 1 deleting one property slated to receive a new septic system. It is a reduction of \$8,765.00. The original contract amount was \$222,712.50 and the adjusted amount is now \$213,947.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 3:

Regional Planning:

Waste Water Treatment Plant Improvement Project – Village of Minerva-The Board is requested to approve and authorize the President of the Board to sign change order no. 3 to Stanley Miller Construction Company. This change order is for time. The contract originally had a 270-day construction time, making the completion date July 20, 2014. In May, due to the weather this past winter, the Board awarded a 19-day time extension until August 14, 2014. This request is for a 29-day extension in time due to inclement weather in June and equipment delivery delays. The new contract completion date, if approved, would be September 12, 2014. There will be no change in the contract cost.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Appointing Lee Henderson as the Stark County Facilities Manager.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Engineer: Various Appropriations for Capital projects-\$770,000.00

Job & Family Services: Appropriation of a portion of unappropriated funds-\$3,000,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Engineer: \$100,000.00 from Service to Supply

Prosecutor: \$81,109.08 from Other to Salary

Sheriff: \$20,000.00 from Capital to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Amended Item

Intergovernmental Journal Entries:

Job & Family Services to Job & Family Services: \$1,500,000.00 Estimated quarterly PCSA Jul -Sep 2014 expense reimbursement (1st qtr. sfy'15) to the PA fund

Job & Family Services to Job & Family Services: \$150,800.00 Estimate for Jul-Sep 2014 Expense reimbursement (1st qtr. sfy'15)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Ohio CSEA Directors' Association to provide two caseworkers access to the Prison Locate Service across the Country to search for non-custodial parents. Appriss is providing these services through their agreement with the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Director's Association in the amount of \$1,810.00. Effective 9/1/14 through 6/30/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Adult Probation/ISP:

Adopt a Resolution for the President of the Board to sign two (2) thirty-six (36) month lease agreements for two (2) 2014 Chevrolet Malibu's at \$295.00 per month per vehicle with Ally Smart Lease through Lavery Chevrolet.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Adult Probation/ISP:

Adopt a Resolution for the Board to sign an agreement between the Board of Stark County Commissioners and the Stark County Sheriff's Department not to exceed \$30,000.00. (The ISP program desires to place some of their Probationers into the Stark County Sheriff's Office Alcohol and other drug Programs while they are at the Stark County Jail). Grant funding from the Ohio Department of Rehabilitation and Correction at the rate of \$1,000.00 per person for a 20 day intense treatment program. Effective through June 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Data/IT:

Adopt a Resolution for selling Obsolete PC's currently located in the basement of the IT Center (under \$2,500.00 per ORC 307.12).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Adopt a Resolution authorizing the listing for sale of two (2) 1850 gallon propane tanks that are no longer in service on GovDeals online auction site beginning 8/28/14.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Adopt a Resolution authorizing a Then and Now Certificate to pay all invoices for New World Systems Corporation for the CAD System.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Amended Item

Emergency Resolution:

Sanitary Engineer:

A Resolution waiving bidding and approving Emergency Repair contract as a non-encumbered Expense. Sanitary Sewer owned by the Board and located on SR 62, east of St. Elmo St. collapsed causing flooding. The work was completed by Wenger Excavating, Inc. in the sum of \$70,156.35.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Emergency Resolution as submitted.
Motion Carried.

Non-Encumbered Expenses:

Engineer:

Ad in Repository-Vendor: The Repository-\$507.00 Fund: Motor Vehicle and Gas Tax.

Facilities:

Office Cleaning at the Board of Elections-Vendor: Above All Cleaning-\$2,220.00 Fund: General

Amended Items

Data/IT:

Reimbursement for exam cost-Vendor: Zachary Rienas-\$376.00

Data/IT:

Reimbursement for exam cost-Vendor: Zachary Rienas-\$150.00.00

Sanitary Engineer:

Sewer Collapse on SR 62 on 6/8/14-Vendor: Wenger Excavating, Inc-\$70,156.35

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel Expenses:

One Building Inspection employee seeking \$480.00 to attend IAEI Annual Meeting (to receive credit hours for certification) September 21-24, 2014 in Independence, OH.

One Law Library employee seeking \$563.68 to attend Ohio Reg. Association of Law Libraries Annual Meeting on October 15-17, 2014 in Columbus, OH.

Amended Items

One Job & Family Services employee seeking \$854.25 to attend PCSAO Statewide Child Welfare Training Conference September 9-12, 2014 in Columbus, OH

One Job & Family Services employee seeking \$523.10 to attend PCSAO Statewide Child Welfare Training Conference September 10-11, 2014 in Columbus, OH

One Job & Family Services employee seeking \$1,666.78 to attend PCSAO Statewide Child Welfare Training Conference September 11-12, 2014 in Columbus, OH

One Job & Family Services employee seeking \$328.52 to attend PCSAO Statewide Child Welfare Training Conference September 10, 2014 in Columbus, OH

One Job & Family Services employee seeking \$165.60 to attend OCDA General Membership Meeting September 11, 2014 in Columbus, OH

Two Job & Family Services employees seeking \$175.60 to attend CFIS Ledger Reporting Module September 19, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Chris Nichols:

Resolution:

Commissioners:

Authorizing the Signing and Filing with the Stark County Auditor, the 2015 Stark County & Stark County District Library Alternative Tax Budget Information Documents.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Chris Nichols for Rick Flory:

Bid Award:

Engineer:

T-1-2014 642 Long-Line Pavement Marking Project-Dura Mark, Inc. of Aurora, OH (lowest and best bidder) in the amount of \$209,681.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Award as submitted.

Motion Carried

Liquor License:

Commissioners:

TMI Property management Inc. dba Canton Staybridge Suites Pub
3879 Everhard Rd. NW, Jackson Twp., Plain Twp., OH 44709

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Appointment:

Multi-County Juvenile Attention Center Board:

The Board is requested to approve the re-appointment of Rick Deheer. Effective January 1, 2015 through December 31, 2019.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Valerie Watson and Dave Thorley presented information on pending litigation.

Settlement:

Commissioners:

Full and Final Release of claims by private plaintiffs Stark County, et al v. John Ruth, et al-Case No.5:11-cv-132-JRA

Commissioner Creighton moved, seconded by Commissioner Regula to sign release, including claims for damages (both compensatory and punitive), costs, fines, and attorney's fees as submitted.

Motion Carried

Executive Session not held- Pending Litigation discussed in Board Meeting

Commissioner Comments:

Brant Luther:

September 1st-Holiday All Offices Closed

September 2nd-Executive Session HR Manager Applicant Interviews

September 3rd-Commissioners Board Meeting @1:30 PM

Commissioner Regula:

Thanked Representative Kirk Schuring, Army Corps of Engineers and the Muskingham Water Shed Conservation District for all the help they're giving on the Nimishillen Water Shed Study.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:43 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners